

United States District Court

Eastern District of Michigan

United States of America

V.

DIAMOND ELECTRIC MFG. CO. LTD.

JUDGMENT IN A CRIMINAL CASE

Case Number: 13CR20524-1

USM Number:

Donald C. Klawiter

Defendant's Attorney

THE DEFENDANT:

■ Plead guilty to count(s) 1.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
15 U.S.C. § 1	Conspiracy to Restrain Trade	February 2010	1

The defendant is sentenced as provided in pages **2 through 3** of this judgment. This sentence is imposed pursuant to the Sentencing Reform Act of 1984

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

September 10, 2013

Date of Imposition of Judgment



s/George Caram Steeh

United States District Judge

September 11, 2013

Date Signed

DEFENDANT: DIAMOND ELECTRIC MFG. CO. LTD.
CASE NUMBER: 13CR20524-1

CRIMINAL MONETARY PENALTIES

	Assessment	Fine	Restitution
TOTALS:	\$ 400.00	\$ 19,000,000.00	\$ 0.00

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
TOTALS:	\$ 0.00	\$ 0.00	

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: DIAMOND ELECTRIC MFG. CO. LTD.
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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

[A] Lump sum payment of **\$400.00** due immediately.

[F] Special instructions regarding the payment of criminal monetary penalties: **The criminal fine of \$19 million may be paid in the following six installments: within forty-five (45) days of imposition of sentence -- \$4 million (plus any accrued interest under 18 USC 3612(f)(1)-(2)); at the one-year anniversary of imposition of sentence ("anniversary") -- \$3 million (plus any accrued interest); at the two-year anniversary -- \$3 million (plus any accrued interest); at the three-year anniversary -- \$3 million (plus any accrued interest); at the four-year anniversary -- \$3 million (plus any accrued interest); and at the five-year anniversary -- \$3 million (plus any accrued interest); however the defendant will have the option at any time before the five-year anniversary of prepaying the remaining balance (plus any accrued interest) then owing on the fine.**

Unless the court has expressly ordered otherwise in the special instructions above, while in custody, the defendant shall participate in the Inmate Financial Responsibility Program. The Court is aware of the requirements of the program and approves of the payment schedule of this program and hereby orders the defendant's compliance. All criminal monetary penalty payments are to be made to the Clerk of the Court, except those payments made through the Bureau of Prison's Inmate Financial Responsibility Program.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.